The e Harper County Board of Commissioners met in regular session. Chairman Lee Adams called the meeting to order to Commissioner Carla Pence and Commissioner Jim Gates. Also in attendance: Al Roder, Administrator; and Cheryl Adelhardt, recording secretary.

Commissioner Pence moved to approve accounts payable \$120,236.36, approved unanimously. Commissioner Gates moved to approve payroll withholding \$135,679.23, approved unanimously. Commissioner Gates moved to approve payroll \$156,572.96, approved unanimously. Commissioner Pence moved to approve minutes of May 23, approved unanimously.

New hire from Treasurer Office, Emily Davenport, was introduced.

Administrator Roder reviewed information for appraiser position and county will have to contract with state until position is filled.

Senate bill 294 was reviewed with regards to LEPP funds for 2013 state fiscal year. The Board passed resolution 2012-18 by motion of Commissioner Pence to urge Governor Brownback to include this funding in the state budget, approved unanimously.

Janis Knox, County Counselor, reviewed occupancy from current county farm lease, with termination date of July 31.

Bickley Foster, Zoning Administrator, gave information about the B P transmission line under construction in Harper County. He also discussed other items needing to be updated in the zoning regulations. The Board agreed for the items to be drafted and approved by the Harper County/Cities Joint Planning and Zoning Board for recommendation to the Commissioners. The items are "temporary campgrounds"; rvs on farm property; definitions of campgrounds; SOBs – regulations for sexually oriented businesses; and residences with definitions for accessory dwelling.

Tracey Chance, Undersheriff, reported large cell in jail (houses 8) was down for repairs and also reviewed trending numbers, showing an increased demand for space. The state fire marshal's report also had several corrective actions to be made.

Kristie Clark, Administrator's office, gave the Neighborhood Revitalization update with statistics for 2011 and 2012 year to date.

The Board discussed the needs for internal GIS and IT services versus contracted vendors.

As there was no further business to come before the Board, the meeting was adjourned to meet next on June 5, 2012 at 9:00 a.m. in the Commissioner office.

Lee Adams Chairman

ATTEST:

Cherry Adelhardt Cherryl Adelhardt County Clerk